

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

January 20, 2016

ORDER OF BUSINESS

Notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Board filed with and prominently posted in the offices of the Secretary of State. The 2016 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 21, 2015.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(A) When necessary, the Board shall adopt Resolution A to go into closed session to consider individuals' disability applications, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session for purposes of discussing matters pertaining to disability retirement which involves material involving personal medical and health records, data, reports and recommendations relating to specific individuals, pursuant to N.J.S.A. 10:4-12(3). Those matters are confidential unless expressly waived by the individual involved.

The actions taken during closed session relating to a disability retirement are anticipated to become available to the public immediately at the conclusion of the meeting and will be posted on the Division of Pensions and Benefits' website within a reasonable time; however, personal information pertaining to an individual shall be redacted from the minutes of such meeting and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed.

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from the Deputy Attorney General, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Board waives the attorney-client privilege.

OPEN SESSION

Called to Order:

Adjourned:

Roll Call:

Absent:

Also Present:

OPEN SESSION

Minutes

Minutes from the meeting of December 09, 2015

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists

CLOSED SESSION

Ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	Maldonado, Amado	Maple Shade BOE			Request to apply for ordinary disability retirement benefits
D-2	Stefankiewicz, Lisa	Stone Harbor Borough	12/1/2013		a) Honorable Service b) Request to Apply for OD
D-3	McDaniel, April	Morris County	2/1/2013	5	
D-4	Curry, Dianne	Lodi Borough	11/1/2014	A	Reconsideration
D-5	Wilson, Carolyn	Treasury - Div of Purchase & Prop	10/1/2014	5	
D-6	Williams, Dianna	Dept of Community Affairs	10/1/2013	5	Reconsideration of an OAL case
D-7	Doctor, Mary	Trenton City	3/1/2011	5	Reconsideration of an OAL case
D-8	Suber, Anthony	Newark Housing Auth.	9/1/2014	5	
D-9	Ealy, Valorie	Division of Law	11/1/2014	5	
D-10	Love, Linda	Woodbine Dev. Center	6/1/2015	1	
D-11	Russy, Vanessa	Bergn Cty. Bd. Sp. Serv.	8/1/2014	5	
D-12	Monthly OD Grid				

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1	Saltman, Isolina	Teaneck BOE	7/1/2015	5	3/2/2015	
E-2	Foster, Sharon	Rutgers University	8/1/2015	D	12/30/2014	
E-3	Milko, John	Trenton Psychiatric Hospital	3/1/2014	D	9/17/2012	Reconsideration
E-4	Sowney, George	Northern Burlington Co Reg.	11/1/2015	5	3/10/2014	
E-5	Stevens, Dawn	Lacey Township	8/1/2015	A	1/8/2015	
E-6	Arroyo, Adrian	Newark Public Schools	9/1/2015	C	8/13/2014	
E-7	Bierals, Robert	Paterson City	7/1/2014	5	5/28/2013	
E-8	Muller, Ivelisse	Middlesex County	9/1/2015	5	7/10/2010	
E-9	Telofski, David	Division of Support Services	1/1/2012	5	2/28/2010	Reconsideration of an OAL case

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-10	Zimmerman, Todd	Scotch Plains-Fanwood BOE	3/1/2015	A	12/17/2009	
					6/10/2013	
					2/3/2014	

E-11	Larity, Kenneth	Hazlet Twp	10/1/2015	5	1/9/2015	
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E-12	German, Maribel	Dpt. of Children and Families	7/1/2015	5	3/1/2013	
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E-13	Cartaxo, Antonio	Passaic BOE	2/1/2015	B	12/4/2012	
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E-14	Carmichael, Jerome	Dept of Corrections	12/1/2015	5	6/29/2014	
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OPEN SESSION

Retirement Issues

F-1+ Yansick, Kenneth Burlington County/Payroll Dept - Honorable Service

F-2 Mutterperl, Carol Bayonne BOE - Issue of bona fide retirement; Request to postpone

OPEN SESSION

Hearing Decision

G-1 Robbins, Michael Judiciary - Initial Decision ALJ upheld the Board's decision denying ordinary disability retirement benefits

G-2 Anastos, Brett Garfield City - Appellate Division Decisions The Appellate Court upheld the Board's decision denying accidental disability retirement benefits

- G-3 Dodson, Belinda Camden County Bd - ALJ upheld the Board's decision denying accidental disability retirement benefits
- G-4 Sassaman, Tara Bergen County Bd
Social Services - Initial Decision ALJ upheld the Board's decision denying accidental disability retirement benefits; Exceptions; Reply to Exceptions
- G-5 Bock, Jimmie Monroe Twp. - Final Administrative Determinations Denial of Life Insurance Benefits
- G-6 Leeds, Christine Atlantic County - Initial Decision ALJ reversed the Board's decision to deny ordinary disability retirement benefits; Exceptions

OPEN SESSION

Hearing Request

- H-1 Jones, John Morris County - Appeals the Board's denial of accidental disability retirement benefits
- H-2 Tilli, Adelaide Belleville Township - Appeals the Board's denial of accidental disability retirement benefits
- H-3 Hernandez, Connie Dept. Children & Families - Appeals the Board's denial of an option change
- H-4 Kenny, James Galloway Township - Appeals the Board's denial of accidental disability retirement benefits
- H-5 Ferrer, Luisa Dinis Wildwood City BOE - Appeals the Board's denial of accidental disability retirement benefits
- H-6 Hintze, Catherine Leonia Borough BOE - Appeals the Board's denial of ordinary disability retirement benefits
- H-7 Pulsinelle, Leon Princeton Regional Schools - Appeals the Board's denial of accidental disability retirement benefits
- H-8 Jaquez, Ana Rutgers University - Appeals the Board's denial of accidental disability retirement benefits

- H-9 Ruscetta, Thomas Bound Brook Borough - Appeals the Board's decision of total forfeiture
- H-10 Velez, Diana Guttenberg Housing Authority - Employer appeals the Board's approval of ordinary disability retirement benefits
- H-11 Lilley, Barbara West Deptford Twp. - Appeals the Board's denial of accidental disability retirement benefits
- H-12 Fanelli, Judith Elizabeth City - Appeals the Board's denial of ordinary disability retirement benefits
- H-13 Sorrentino, Joseph Little Egg Harbor Township - Appeals the Board's denial of additional compensation as pensionable
- H-14 Urgo, Jeannette Southern State Corr Facility - Appeals the Board's denial of accidental disability retirement benefits
- H-15 Ruts, Petrus Ridgefield Boro - Appeals the Board's denial of accidental disability retirement benefits

OPEN SESSION

Active Membership Issues

- J-1 Carter, Randolph Princeton - Request to purchase
- J-2 Murphy, Brian Middle Township - Eligibility for PERS service credit
- J-3+ Bucca, Benjamin New Brunswick City - Termination of PERS membership pursuant to Ch. 92, P.L. 2007 - Resubmission
- J-4 Hamilton, William New Brunswick City - Termination of PERS pursuant to Ch. 92, P.L. 2007 - Resubmission
- J-5 Shamy, T.K. New Brunswick City - Termination of PERS pursuant to Ch. 92, P.L. 2007
- J-6 Vederose, Alfred Vineland City - Termination of PERS pursuant to Ch. 92, P.L. 2007
- J-7+ Mielnicki, Marie Rutgers Univ - Request to Repay Withdrawal and Reinstate Account

OPEN SESSION

Informational Issues

- L-1 Trial Balance For July 31, 2015
- L-2 Appellate Division Decisions Glenn Zadroga vs. PFRS
- L-3 Appellate Division Decisions Irma Nieves vs. PFRS
- L-4 Common Pension Fund D As of November 30, 2015
- L-5 Trial Balance for August 31, 2015
- L-6 Trial Balance For September 30, 2015

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on February 17, 2016